



363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

700306/60

Company Number 3950216

Company Name in full Black Mountain International (2000) Limited

Date of this return

The information in this return is made up to

Day Month Year

1 7 / 0 3 / 2 0 0 4

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

95 The Promenade

Any change of
registered office
must be notified
on form 287.

Post town Cheltenham

County / Region Glos

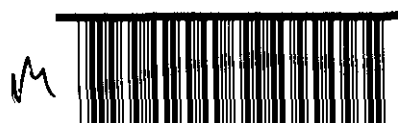
UK Postcode G L 5 0 1 W G

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7414

If the code number cannot be determined,
give a brief description of principal activity.



A20
COMPANIES HOUSE

0494
18/03/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

CHAD 16/07/2002

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Quadrangle Secretaries Limited

95 The Promenade

Cheltenham

Glos

UK Postcode

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

3950216

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		1	5	0	6	1	9	6	2
Forename(s)		Michael Anthony							
Surname		Chatterton							
Address ††		8 Coombe House							
		Devey Close							
Post town		Kingston Upon Thames							
County / Region		Surrey	UK Postcode	K	T	2	7	D	Z
Country			Nationality	British					
Business occupation		Actuary							

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		0	1	1	2	1	9	5	2
Forename(s)		Stephen							
Surname		Medici							
Address ††		2538 Jill Court							
Post town		Merrick							
County / Region		NY 11566	UK Postcode						
Country		USA	Nationality	American					
Business occupation		Employee Benefits Administrator							

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	2	£2
Totals	2	£2

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.


There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


For and on behalf of
Quadrangle Secretaries
Limited

Date

27/02/2004

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Wiggin & Co

95 The Promenade, Cheltenham

Glos GL50 1WG

Tel 01242 224114 Ref:6666-0094

DX number 7427

DX exchange Cheltenham



List of past and present shareholders Schedule to form 363a

Company Number 3950216

Company Name in full Black Mountain International (2000) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Black Mountain Management Inc. Address 352 Seventh Avenue New York NEW YORK NY 10001 USA UK Postcode L L L L L L L	ORD 2		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			